

WITNESS AND EXHIBIT LIST

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION	
Case No. 23-34815	In re Galleria 2425 Owner, LLC
	COURTROOM STAFF:
	DATE: June 17, 2024, 9:00 a.m.
	PARTY'S NAME: Galleria 2425 Owner, LLC
	ATTORNEY'S NAME: Reese W. Baker
	ATTORNEY'S PHONE: 713-979-2251
WITNESSES:	NATURE OF PROCEEDINGS:
	Confirmation of Chapter 11 Plan of Liquidation [ECF No. 194]; Motion to Prohibit Credit Bidding [ECF No. 353]
Ali Choudhri	
Jeff Steidley	
Jerry Alexander	
Scarlett McGeorge	
Faisal Shah	
Edward Castillo	
Christopher Murray	
Mona Dajani	
Michael Carter	
Thomas Phillips	
Omar Bouhadiba	
R.J. Shannon	
Kyung Lee	
Rosalind Branch-Muhammad	
Connie O'Murray	
Bradley Parker	
Nichamoff Law Firm	
Robert Norris	
Anwar-i-Qadeer	
Person with knowledge for National Bank of Kuwait	
Melissa Hayward	
James Wetwiska	
Michael B. Lane	
Mo Nasr,	
Michael Snodgrass,	
Michael Kneifel	
Paul Caldwell	
Data Watch Systems	
Nationwide Security – Allen Hollimon	
Michelle Lee	
Gerald Banks	
Roberto Contreras	
Azeemah Zaheer	
Osama Abullatif	
Bobby Salehi	
Keith Maxwell	
Lawrence Berry	

Gene Myers	
Charles Conrad	
Polo Sun	
Deirdre Brown	
St. Christopher Holdings, LLC	
Arsean Maqami	
Russell Ingram	
Gilberto Mendoza JR	
Juan Diaz	
Mueller	
Eric Kaup	
Scott Douglass	
David Tang	
Leonard Simon	
Any person listed by any other party	
Rebuttal witnesses	

NO.	DESCRIPTION OF EXHIBITS	Offered	Object ion	Admitt ed	Disposit ion After Trial
1.	Chapter 11 Plan of Liquidation				
2.	Proof of Claim No. 13				
3.	Proof of Claim No. 14				
4.	Amended Objection to Claims 13, 14				
5.	Objection to Chapter 11 Plan of Liquidation				
6.	Second Amended Original Petition in Case No. 2024- 27168				
7.	Amended Complaint for Equitable Subordination and Damages by 2425 WL, LLC				
8.	Amended Petition 2023-22748				
9.	Motion for Entry of Order Authorizing Creditor to Pursue Estate Claims				
10.	Petition in Adv. No. 23-60036				
11.	June 12, 2024 email from Fitzmaurice				
12.	Pages from Schedule [ECF No. 70]				
13.	Order and Notice Approving Disclosure Statement [ECF No. 276]				
14.	Summary from Jerry Alexander				
15.	Background on Jerry Alexander				
16.	Email from R.J. Shannon dated April 26, 2024				
17.	Notice of Rule 2004 Examination of National Bank of Kuwait				
18.	CA/NDA executed by Paul Caldwell				
19.	Emergency Motion to Compel National Bank of				

	Kuwait and exhibits thereto			
20.	Notice of Deposition/Subpoena Duces Tecum to National Bank of Kuwait			
21.	Email Chain between National Bank of Kuwait and 2425 WL, LLC re deposition			
22.	Rough draft of transcript from June 5, 2024 deposition of Michael Carter as corporate representative of National Bank of Kuwait			
23.	Emails between Trustee and National Bank of Kuwait			
24.	August 16, 2021 email from 2425 WL, LLC to National Bank of Kuwait			
25.	July 2, 2022 email from Ali Choudhri to Michael Carter of National Bank of Kuwait			
26.	Excerpts from prior deposition of Michael Carter in state court litigation			
27.	Email from Trustee to Choudhri dated March 19, 2024			
28.	Emails between National Bank of Kuwait and Trustee that National Bank of Kuwait failed to produce			
29.	Email chain between Trustee and National Bank of Kuwait dated May 12, 2024; NBK_R2004-000953			
30.	Letter from Dr. Sajid Ali regarding Mr. Choudhri's medical condition and restrictions dated June 7, 2024			
31.	April 21, 2020 Appraisal Report for 2425 West Loop South			
32.	Lease agreement between 2425 Galleria Owner, LLC and Hunan SanShang Trading Co, LTD			
33.	Lease agreement between Galleria 2425 Owner, LLC and Vaxanix Bio Ltd.			
34.	Hilco sale brochure re: 2425 West Loop South			
35.	MRI report for Ali Choudhri from Townsen Memorial Hospital dated June 2, 2024			
36.	June 28, 2023 letter from Conrad to Wetwiska re settlement			
37.	April 26, 2024 letter from Sather to Trustee re buying claims against NBK			
38.	April 5, 2024 letter from Anwar Qadeer re purchase of property			
39.	March 26, 2024 offer to purchase property			
40.	April 3, 2024 email from Sather to Trustee re buying NBK claims			
41.	June 28, 2023 letter from Wetwiska to Conrad			
42.	Engagement letter between Galleria 2425 Owner, LLC and Baker Botts			
43.	Emails between Ali Choudhri and Trustee			
44.	Loan Agreement between National Bank of Kuwait and debtor			
45.	R.J. Shannon notes of call with Paul Caldwell TEE0008626			

46.	CBRE Opinion of Value				
47.	June 2023 Cushman Wakefield Appraisal				
48.	January 17, 2023 Letter of Intent				
49.	June 28, 2023 email from Rompsen to Ali Choudhri regarding proposed purchase of property				
50.	June 2023 Irrevocable Agreement for Sale and Purchase of Property				
51.	April 28, 2024 letter from Ali Choudhri to National Bank of Kuwait accepting offer to purchase property				
52.	April 18, 2024 offer from QB Loop Property LP to purchase National Bank of Kuwait note				
53.	Certificate of Formation for QB Loop Property LP				
54.	January 24, 2024 Confidentiality & Non-Disclosure Agreement with Hilco				
55.	Email from Michael Carter to Sheriff Ezz, et al dated April 16, 2021				
56.	Email chain between Azeemah Zaheer and National Bank of Kuwait				
57.	PowerPoint presentation regarding National Bank of Kuwait and debtor issues				
58.	Information on IWG				
59.	Management Agreements with IWG				
60.	Email chain between Azeemah Zaheer and National Bank of Kuwait dated August 2, 2021				
61.	Information sheet regarding Vaxanix Bio, Ltd.				
62.	August 5, 2020 email from Michael Carter to Bassem Boustany				
63.	Memorandum regarding potential claims against National Bank of Kuwait				
64.	July 20, 2023 declaration of Michael Carter				
65.	August 31, 2023 Memorandum Opinion by Houston 1 st Court of Appeals				
66.	Lease Agreement between Galleria 2425 Owner, LLC and 2425 West Loop LLC				
67.	June 4, 2021 order on motion to expunge lis pendens				
68.	April 8, 2019 order on joint motion to compel enforcement				
69.	July 20, 2017 order on motion to expunge lis pendens				
70.	Metro City Bank bank statement for 50BH LLC				
71.	Redacted bank statement				
72.	Plaintiff's request to inspect original documents filed in Harris County Court at Law 1				
73.	Transcript regarding Motion for Temporary Injunction in Harris County District Court, Case No. 2019-61734				
74.	Email chain between Azeemah Zaheer and Michael Carter dated April 30, 2019				
75.	Email chain between Azeemah Zaheer and others regarding appraisal dated January 24, 2019				
76.	Amendment No. 1 to Amended and Restated Limited				

	Liability Company Agreement of Galleria 2425 JV, LLC			
77.	Credit Proposal Summary for Galleria 2425 Owner, LLC			
78.	Trustee Motion for Entry of an Order for Sale of Property [ECF No. 188]			
79.	Trustee's Omnibus Reply [ECF No. 247]			
80.	Photo of Hilco sign at property			
81.	April 30, 2024 Order Granting Trustee's Application to Employ Hilco Real Estate, LLC			
82.	May 15, 2024 Order on Motion to Vacate (ECF No. 330)			
83.	Email from Jerry Alexander to R.J. Shannon dated February 26, 2024			
84.	Email from Jerry Alexander to R.J. Shannon dated April 3, 2024			
85.	Email from Sheryl Chandler to Jerry Alexander and others dated February 19, 2024			
86.	Email from Jerry Alexander to Trustee and others dated February 15, 2024			
87.	February 21, 2024 letter from Jerry Alexander regarding lender liability			
88.	June 13, 2024 offer to purchase National Bank of Kuwait claims from estate			
89.	June 27, 2023 Appraisal			
90.	2022.03.23 Signed TI against NBK			
91.	Confidential Settlement Agreement filed by Trustee			
92.	Hilco Email			

Dated: June 13, 2024

Respectfully submitted,

/s/ Reese W. Baker
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TX Bar No. 01587700
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Houston, Texas 77024
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CERTIFICATE OF SERVICE

I certify that on June 13, 2024, I caused the above document to be delivered to the Electronic Filing System for the United States Bankruptcy Court for the Southern District of Texas.

/s/ Reese W. Baker
Reese W. Baker